UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

XIE GUO QIANG, LI YONG XIANG, JU XIANG CHEN, ZENG ZHAO JU, GUO QUAN XIE, GUI BAO CHEN, LI CHUN LONG, XUAN GUAN DONG, and YOU RUI KUN,

Case No.: 08 cv 4607 (HB)(DFE)

RULE 7.1 DISCLOSURE STATEMENT

Plaintiffs.

V.

CHI HSIANG CORP., a.k.a. CHI HSING CORP. d/b/a OUR PLACE CUISINES OF CHINA, OUR PLACE SHANG HAI TEA GARDEN, FEI TANG CORP., KONG PING CHEN, HING CHEONG YU a.k.a. SAM YU, CHRISTOPHER HO, KONG CHUN CHEN, AND KONG CHONG CHEN,

Defendants.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the

undersigned counsel hereby confirms that Defendants Chi Hsiang Corp. and Fei Tang Corp. do not have any parent corporations and that none of their stock is owned by any publicly held corporations.

Dated:

New York, New York

July 23, 2008

Respectfully submitted,

SNOW BECKER KRAUSS P.C.

David B. Feldman

Leonard W. Wagman

605 Third Avenue

New York, New York 10158-0125

Office: 212-455-0476 Fax: 212-949-7052

dfeldman@sbklaw.com

lwagman@sbklaw.com

Attorneys for Represented Defendants

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